

2024-2025 Special Board of Trustees Meeting **Official Minutes** 

Governor Hiscock called the meeting to order at 7:03pm.

Attendees: Governor Josh Hiscock, Governor-Elect Tim Gillette, Vice Governor David Lurie, Executive Director Jeffrey Wolff, Immediate Past Governor Eric Lamb Trustees: Marie Bowe-Quick, Jamie Moore, Roger Diehl, Charles Marks, Missy Zimmerman, April Farmer and Nathaniel Kyle

## Approval of Agenda & Past Minutes

Governor Hiscock announced that the board had a guorum to conduct business.

• Motion made by Trustee Bowe-Quick to approve the agenda of the January 26, 2025 Special Board of Trustees Meeting as published. Motion passed unanimously.

## Agenda Point: Ad-Hoc Regional Realignment Recommendation

Motion made Vice Governor Lurie to adopt the recommendation provided by the • Regional Realignment Task Force and eliminate the Blue Ridge Region by reassigning Division 4 to the DelMarVA Region and Division 8 to the Heart of Virginia Region effective September 30, 2025. Motion passed 6 - 4.

## Agenda Point: Circle K (CKI) - Ratify geographic boundaries for 3 CKI Divisions

- Motion made by Trustee Moore to ratify the divisional make-up provided by the CKI District Board to use the three geographic divisions provided. Motion failed 2-8.
- Motion made by Vice Governor Lurie to approve the following divisional boundaries for Capital District CKI. Motion passed 7-3.
  - **North** Hood College, Johns Hopkins University, University of Maryland, West Virginia University
  - Central American University, George Mason University, Howard University, NVCC Alexandria, The George Washington University, University of Mary Washington
  - South Hampton University, Randolph-Macon College, The College of William & Mary, UVA Wise, Virginia State University, Virginia Tech

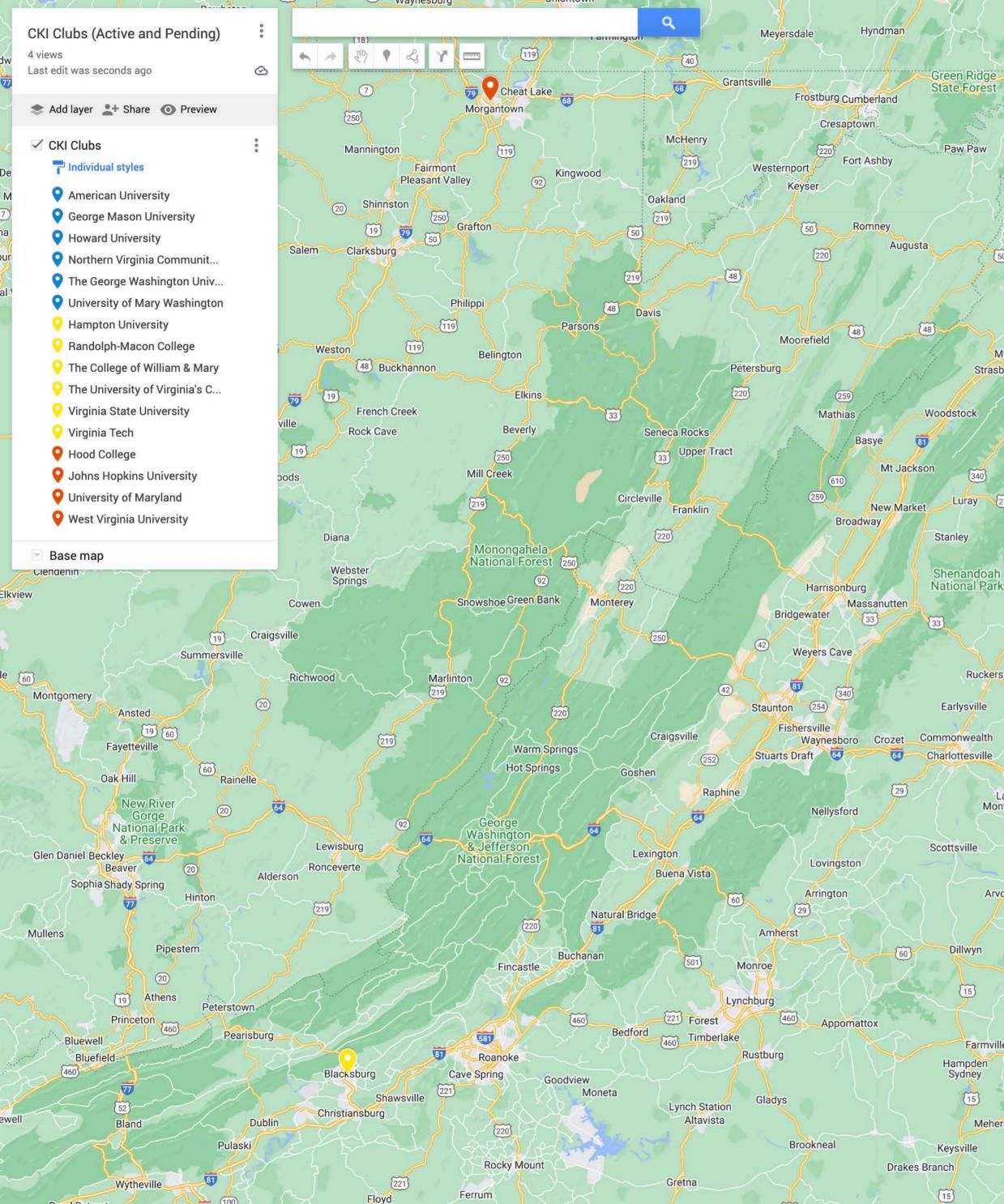
## With no further business before the Board of Trustees, Governor Hiscock adjourned the Special Meeting of the 2024-2025 Capital District Board of Trustees at 8:00pm.

The next meeting of the 2024-2025 Capital District Kiwanis Board of Trustees will take place on February 28, 2025 at the Capital District Midyear Conference to be held at the Hyatt Regency Chesapeake Bay in Cambridge, MD..

Respectfully submitted,

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PG Jeffrey M. Wolff Executive Director



(30) (16) 222 Gettysburg 522 Mercersburg 83 Hanover Greencastle 70 (15) Waynesboro (16) Littlestown Emmitsburg Hancock 136 15 Taneytown [1] 24 Berkeley Hagerstown Thurmont Springs Williamsport 70 Westminster 81 Bel Air 97 (140) (522) Aberdeen Walkersville Cockeysville Martinsburg 95 **Owings Mills** Frederick Towson 695 Mt Airy (15) Gerrardstown (340) 695 Bunker Hill Harpers Ferry (15) 70 Baltimore Charles Town, (50) B95 Dundalk 522 Columbia Winchester 95 Glen Burnie Berryville Gaithersburg 81 (7)Leesburg 270 Laurel Stephens City Severna Park (50) Ashburn Centrev Middletown 0 Sterling Bowie 301 Bet ode Strasburg 495 (50) 50 Annapolis Reston (50) 50 Kent Island (214) Front Royal Washington 66 Chantilly 522 (340) 66 Fa. ax 66 495 Alexandria St Michaels Eastor 286 Manassas (210) (340) Warrenton (50) 522 (4) 211 (211) Woodbridge Waldorf (301) 95 Cambrid Prince 17 La Plata Frederick 15 Culpeper Blackw (3) Natio 29 Stafford (234) 522 Wildli 95 Refu Hollywood (301) Locust Grove 3 Fredericksburg California King George Colonial Beach Orange (5) Ruckersville Spotsylvania (3) St Marys City Courthouse Piney Point Gordonsville 301 (33) Montross (17) Bowling Green 522 Louisa Ladysmith 64 208 Callao Warsaw Ruther Glen Lake Tappahannock 33 Heathsville Monticello (3) Doswell 301 64 Palmyra Reedville 15 (17) 360 3 Ashiand (522) 95 Kilmarnock Goochland Arvonia Gien Allen Urbanna Mechanicsville Saluda 3 295 Deltaville Powhatan Richmond West Point New Kent Midlothian Cumberland 150 895 295 (17) Moseley (288) Lanexa Gloucester Toano (360) Chester Amelia Court House Hopewell Farmville Williamsburg Cape Yorktown Petersburg Seaford 460 Crewe Poquoson Disputanta (460) Meherrin Newport News Blackstone Dinwiddie Waverly Ham, ion Victoria 95 Smithfield Wakefield Kenbridge

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